### NOTICE OF MEETING

# THERE WILL BE A MEETING OF GIGGLESWICK PARISH COUNCIL IN THE PARISH ROOMS ON TUESDAY THE 9<sup>th</sup> June 2015 at 19.30 HOURS (7.30PM)

1. To receive apologies for non-attendance.

(Prior to the start of the Meeting proper there will be a public participation session of up to 15 Minutes to enable parishioners to comment on matters concerning the Parish. This will be conducted in accordance with paragraphs 3(e) and 3(f) of the Council's Standing Orders adopted on 14<sup>th</sup> January 2014 and Minute No. 504.8 dated 11<sup>th</sup> February 2014.

#### 2. To receive Members declarations of interests.

Members are reminded of the need to declare any interests they may have in any items on this Agenda and the nature of those interests, and also of the need to notify the Monitoring Officer of any changes to their interests as listed in the register of member's interests, in accordance with the Local Government Act 2000.

- 3. To confirm the Minutes of the Meetings held on the 12<sup>th</sup> May 2015.
  - To **approve and sign** the Minutes of the Meetings as a correct record.
- 4. To receive updates on Matters from previous meetings not otherwise included on the Agenda.
- 5. To consider new Planning applications, decisions, and Other Planning Matters.

#### 5.1 Applications

- 31/2015/15754 proposed base station installation, Crofts Close, Craven Bank Lane
- 31/2015/15713 retrospective application to replace plastic roof on existing outbuilding with pitched tiled roof to create fuel store and boiler house for renewable energy heating system, 6 Sandholme Drive, Station Road
- 31/2015/15799 construction of timber framed car port, single storey rear extension, garden studio/ office, solar panels to rear and replacement windows with modified masonry openings, Orchard Cottage, 2 Tems Side
- 31/2015/15835 conversion of part single storey former agricultural building to agricultural workers dwelling, Croft Closes Farm, Craven Bank Lane

## 5.2 <u>Decisions</u>

- 31/2014/15285 reserved matters application for the development of 7 houses for appearance, landscaping, layout and scale for outline application 31/2013/13807: **granted**
- 31/2015/15611 single storey rear extension (amendment to previously approved scheme 31/2014/14446): **granted**
- 31/2015/15596 additional sitting room to agricultural workers dwelling, Linethwaite, Lane Ends: granted
- 31/2015/15657 application to extend the time limit for implementation of approved permission 31/2012/12508 two storey extension, Yoredale Cottage, 19 Church Street: **granted**

# 6. To receive reports and reach decisions on various Village Matters.

- **6.1** Update resurfacing on Harrison Playing Fields, dog mess and grass cutting.
- **6.2** Wall repair on Tems Beck and weed clearance dumped in the Glebe field.
- **6.3** Tems Beck bridges ownership.
- **6.4** Bankwell Road: update on proposed footway.
- **6.5** Update on street light matters: LP31.
- **6.6** Parish website.
- **6.7** The Riverside Field.
- **6.8** CDC: Collection Point Policy.
- **6.9** NYCC: bus subsidy reduction proposals.
- **6.10** NYP: Community Messaging.

- **6.11** YLCA's Provision of Services Agreement.
- **6.12** YLCA: revised template rules for the recording of council/parish meetings.
- 7. To receive and take decisions on various Financial Matters.
  - 7.1 To receive Financial Statement to 31st May 2015.
  - 7.2 To approve payment of the following accounts:-

	net	vat	total
J. Bownass - Accountancy Services (Internal aud	it)		£125.00
Horton Landscaping Ltd. (grass cutting May)	£400.00	£80.00	£480.00
M. Hill (Clerk's salary)			£333.33
Received:			
VAT repayment			£751.17

- 7.3 To receive the Internal Auditor Report for financial year ended 31March 2015.
- 8. To receive Reports on or Notice of meetings of Other Bodies
  - \* CDC: emerging Craven clean, safer and green strategy 2015 2021
  - \* YLCA: request for information and experience of Lafarge Tarmac
  - \* Glasdon special offers for local councils
  - \* play equipment brochure by HAGS SMP
  - \* SLCC: conferences, training and education programme
  - \* NYCC: Craven Area Committee meeting, 4 June 2015, Bolton Abbey
  - \* YLCA: Craven Branch Annual Meeting, 17 June 2015, Linton
  - \* NYP: Country Watch Newsletter May 2015
  - \* NYP: Craven National Rural Crime Survey
  - \* RAY: preparing communities for emergencies: 1 grant remaining
  - \* Helping Hands Homecare: dementia care advice poster
  - \* North Yorkshire speed reduction wheelie bin stickers
  - \* Ingleborough Dales Landscape Partnership stories in stone
  - \* NYCC: Library Consultation Report
  - \* NCE Flood Management Summit, 21 and 22 October 2015, Central London
  - \* Craven Community and Voluntary Services: groups mapping exercise
  - \* Local Council Advisory Service: seminars: venues and dates July 2015
  - \* FOI request: survey 'making parishes better places'
  - \* Craven and the First World War project summer newsletter
  - \* RoSPA: basic half day Routine Playground Inspection Course for Volunteers, 18/09/15
  - \* CDC: new chairman, Cllr Robert Mason
  - \* Councillor Training powerpoint presentation
  - \* NYP: Craven VIP invitation to event, 24 June 2015 in Skipton
- 9. To determine any Matter not included on this Agenda which the Chairman considers must nevertheless be addressed as a matter of urgency.
- 10. To receive reports/comments on other matters for information only, or for inclusion on a future Agenda.
- 11. To confirm the date of the Next Meeting.

The next Meeting of the Council will be held on Tuesday, the 7<sup>th</sup> July 2015 at 19.30 (7.30p.m.).

#### M. Hill